

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000006081

FILED
Apr 11, 2007
Secretary of State

Entity Name: CALOBOAL AUTO SALES, LLC

Current Principal Place of Business:

2160 NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2160 NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-4133509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, RIGOBERTO
5201 NW 100TH AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ANDERSON CASTRO, P.A.
1000 BRICKELL AVENUE
SUITE 335
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDERSON CASTRO

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENENDEZ, RIGOBERTO
Address: 2160 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PADRON, FRANK J
Address: 2160 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RIGOBERTO MENENDEZ

MGRM

04/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date